

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, August 1, 2007
Utah State Capitol Complex
Room W125
Salt Lake City, Utah
9:00am

- (Action) 1. **Approval of Minutes of May 23, 2007, and June 20, 2007** Tab 1
- (Action) 2. **Building Board Policy Pertaining to Programming of Future Buildings** Tab 2
- (Information) 3. **FY 2009 Capital Development Requests** Tab 3
- (Information) 4. **Discussion on Project Delegation Limits**..... Tab 4
- (Action) 5. **Administrative Reports for University of Utah and Utah State University**
..... Tab 5
- (Action) 6. **Reallocation of Capital Improvement Funds at Utah State University** ... Tab 6
- (Information) 7. **Presentation by Utah Department of Corrections** Tab 7
- (Information) 8. **Administrative Reports for DFCM**..... Tab 8

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Elliott 538-3261 (TDD 538-3260) at least three days prior to the meeting.

*This information and all other Utah State Building Board information
is available on DFCM web site at <http://buildingboard.utah.gov>*